

COUNTY COUNCIL
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Arryl Kaneshiro
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JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK


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MEMORANDUM

February 25, 2015

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Ross Kagawa, Council Vice Chair 
RE: **FEBRUARY 25, 2015 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 25, 2015 Council Meeting:

CONSENT CALENDAR:

C 2015-72 Communication (02/09/2015) from the Acting Director of Finance, transmitting for Council information, the Period 4 Financial Report – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of October 31, 2014, pursuant to Section 21 of Ordinance No. B-2014-781, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2014-2015. *(Received for the Record.)*

COMMUNICATION:

C 2015-73 Communication (02/09/2015) from the Housing Director, requesting Council approval for the following:

1. The purchase of 676 Akalei Street, 'Ele'ele, for not more than \$375,000, the purchase price is to be based on a fee simple market appraisal obtained through this transaction;
2. The resale of 676 Akalei Street, 'Ele'ele, by leasehold for not more than the leasehold market appraisal, which will be obtained through this transaction; and
3. Authorize the County Clerk to sign legal documents relating to the acquisition and resale transactions.

(Approved.)

LEGAL DOCUMENTS:

C 2015-74 Communication (02/03/2015) from the County Engineer, recommending Council approval to renew a Right-of-Entry Agreement with Grove Farm Company, Inc., for gathering data to be used in the preparation of an Environmental Impact Statement (EIS) relating to the development of a new sanitary landfill and resource recovery park situated at Tax Map Key (TMK) No. (4) 3-8-02:001, Kalepa, Kaua'i, Hawai'i; and to indemnify Grove Farm Company, Inc., as stated in the agreement.

- Right-of-Entry Agreement
(Council Absence, Insufficient votes to carry the motion to approve; Pursuant to Council Rule No. 5(e), item shall be made the Special Order of the Day at the March 11, 2015 Council Meeting.)

C 2015-75 Communication (02/11/2015) from the Housing Director, recommending Council approval of a conveyance by the County of Kaua'i to Kaua'i Island Utility Cooperative (KIUC) and Hawaiian Telcom, Inc., for the Rice Camp Senior Housing Project, TMK No. (4) 3-6-004:009, Lihu'e, Kaua'i, Hawai'i, for utility improvements for transmission of electricity and telecommunications, maintenance, repair, and operation of lines, and appurtenances.

- Grant of Easement
(Approved.)

CLAIM:

C 2015-76 Communication (02/09/2015) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by Judith C. Page, for damage to her property, pursuant to Section 23.06, Charter of the County of Kaua'i. *(Referred to the County Attorney's Office for disposition and/or report back to the Council.)*

COMMITTEE REPORTS: APPROVED.

RESOLUTION:

Resolution No. 2015-22 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION *(Cheryl A. Stiglmeier)*
(Approved.)

BILLS FOR SECOND READING:

Bill No. 2570 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, HIGHWAY FUND, SOLID WASTE FUND, SEWER FUND, AND GOLF FUND *(Full Funding of OPEB Annual Required Contribution (ARC) - \$1,503,504)* *(Approved.)*

Bill No. 2572 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the County Attorney, Special Counsel Account - \$650,000*) (**Approved.**)

Bill No. 2574 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Real Property Tax Relief for the 2015 Tax Year*) (**Deferred.**)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)
KCT CCs (*Via E-mail*)
Council Services Staff (*Via E-mail*)